



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: February 10, 2004, at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Rebecca Long from the Metropolitan Transportation Commission will present information concerning **Regional Measure 2**, the March 2, 2004, ballot measure, which would increase the bridge tolls by \$1.00 to fund a variety of traffic congestion relief projects Bay Area wide.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular Council meeting of January 13, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. Approve: Payroll of January 30, 2004.

b. Approve: Accounts Payable of January 12, & 20, 2004, (Council Packets only, copies are available for review at the City Clerk's office).

c. Approve: Waive second reading and introduction of **San Bruno Ordinance No. 1689** repealing certain sections of the San Bruno Municipal Code that contrary to current state law permit private gambling clubs. Introduction and roll call vote.

5. PUBLIC HEARINGS: (NOTICES were published, posted and mailed)

Hold public hearing, waive first reading, and introduce **San Bruno Ordinance No. 1690** amending San Bruno Municipal Code Section 9.08.10 (**Parks and Recreation Commission By-Laws**). Amendments will decrease members to nine by eliminating one of the two student representatives, and with the exception of the one student representative, all other members will be designated as general members. Section 9.08.20 (**Members -Terms**) reflects that all general members serve four-year staggered terms with the exception of the one student member who shall serve a single two-year term. Other clean up language and formatting have been inserted as recommended by the City Attorney. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

City Manager Jackson recommends adopting a resolution supporting a **Statewide Ballot Initiative** to require voter approval before state government may take local tax funds. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

a. Traffic Safety & Parking Committee recommends:

(1.) Adopt resolution-approving installation of a 24- minute **green parking zone** at the Northwest corner of Kains Avenue and Camino Plaza. Introduction and roll call vote.

(2.) Adopt resolution approving the installation of **1-Hour parking zones** on Linden Avenue from Angus Avenue to the southern property line of Decima Allen Elementary School. Introduction and roll call vote.

b. Council Mosquito Abatement District Representative (Ibarra) provides an update to the City Council on voter approval of the North and West County Mosquito and Disease Control Assessment District and LAFCO certification of annexation of cities to the San Mateo County Mosquito Abatement District.

13. NEW BUSINESS: None

14. ADJOURNMENT:

Meeting will adjourn to 6:30 p.m. on Tuesday February 24, 2004, for the purpose of interviewing applicants for committees, boards, and commissions and; thereafter, meeting will adjourn to the regular City Council meeting **Tuesday, February 24, 2004**, starting at 7:00 p.m. at the San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”